

**MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
May 1, 2012**

The meeting of the North Lebanon Township Parks & Recreation Board was called to order at 7:00 PM at the North Lebanon Township Municipal Building located at 725 Kimmerlings Road, North Lebanon Township. The meeting started with the pledge to the flag.

The following members were present:

Dwayne Elder	Chairperson
Gary Zelinske	Member
Jay Snavely	Member
Sheila Wartluft	Asst. Manager

MOTION: Motion was made and seconded to approve the April minutes.
Motion carried.

COMMENTS FROM THE PUBLIC

There were no comments from the public as there were no guests in attendance.

NEW BUSINESS

Pertinent Issues

Sheila reported the part-time employees have started work in the parks. She also mentioned they had received the signed agreement from the football organization. She explained there will be a blurb in the newsletter mentioning the board member opening for the Parks and Recreation Board.

She said there was a young man who will be working with Dave on an Eagle Scout project. He will be working on the refurbishing of the memorial plaques at Lions Lake.

Park Progress

Sheila explained there are quite a few issues with the park. She said they have not heard anything from Met-Ed. She said they have also run into some

problems with shale while they were trying to run the water and sewer lines. She reported that the engineers are looking at some of the topos which are not matching the actual site. This could lead to some storm water problems if things are not installed correctly. Questions were asked regarding what had happened and if the plans were, in fact, incorrect. Sheila replied that she believed it may have something to do with elevation and it was not discovered until they were actually working at the site. She further explained that stormwater issues were what had originally held up the plan approval process. Engineering firms have also been changed during the project. She confirmed the project is moving very slowly. Question was asked if DCNR would become involved to which Sheila replied she didn't believe so but she is concerned about a timeline extension for the grant.

OLD BUSINESS**Pertinent Issues****Fees in Lieu Of**

Sheila reported she wanted to update the Board on the Fees in Lieu Of list. She explained that they would be running out of our Fees in Lieu Of money at the Township and would be delving into the DCNR grant money. She said there is about \$12,000 available and once that has been depleted we will be using the grant money. She explained we need to keep track of all of our equipment and man hours and then send that information to DCNR. She said most of the money spent has been for rentals in preparation for the sewer and water lines.

With there being no more business brought before the Parks and Recreation Board the meeting was adjourned at 7:25 P.M.

Respectfully submitted,

Barbara Bertin
Recording Secretary